# LONG BEACH AREA CONVENTION & VISITORS BUREAU PRESENTATION OF LONG BEACH SUMMER CAMPAIGN

Ordinance No. C-7313 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

### **HEARINGS: 5:00 P.M.**

Received supporting documentation into the record, concluded the hearing, and req'd. City Atty. to prepare Resolution Ordering the Vacation, there being no protests.

Received supporting documentation into the record, concluded the hearing, overruled the decision of the City Planning Commission and granted the permit, including findings reflected in staff report to the City Planning Commission on April 3, 1997 as findings of the City Council. (Docs. 2-3)

. Resolution No. C-26205, Intention to vacate Pine, Locust and West American Avenues between Willow and 27th Streets. (District 7)

Suggested Action: Receive supporting documentation into the record,

conclude the hearing, and request City Attorney to prepare Resolution Ordering the Vacation, if there

are no protests.

2. Appeal of Susan Haffley Fails from the decision of the City Planning Commission denying a Local Coastal Development Permit to establish a preferential parking district for resident only parking in the 200 block of Attica and San Marco Drives and the 5700-5850 block of Appian Way (south side of Appian Way from Davies Bridge to Appian Way Bridge, and both sides of Attica Drive and San Marco Drive from Appian Way to the alley north of Second Street). (Report of City Planning Commission) (Case No. 9609-19) (City Planning Commission) (District 3) (Penelope A. Thackeray, relative to same.)

Suggested Action: Receive supporting documentation into the record,

conclude the hearing, sustain the decision of the City Planning Commission and deny the appeal.

# PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

#### **CONTINUED HEARING:**

Continued hearing to Tuesday, August 19, 1997, at 5:00 P.M. 3. Amendments to the Local Coastal Program (General Plan) and the Southeast Area Development and Improvement Plan PD-1 (SEADIP) with the appeal of Joel B. Miller from the decision of the City Planning Commission's conditional approval of Site Plan Review, Standards Variance, and Local Coastal Development Permit to construct a commercial center at 6500 E. Pacific Coast Highway. (Resolution adopting, after public hearing, Amendment No. 1-97 to the Local Coastal Program relating to Section A, "Provisions Applying to All Areas" and Subarea 29 of the Southeast Area Development and Improvement Plan [SEADIP] [PD-1]) (Ordinance amending Ordinance No. C-5328, as amended, relating to the Southeast Area Development and Improvement Plan (SEADIP) (PD-1); and repealing Ordinance Nos. C-6058, C-6424, C-6425, and C-6448.) (Case No. 9702-18) (Report of City Planning Commission) (Marina Pacifica LLC, submitting copies of leases with operators in Marina Pacifica Shopping Center.) (Comm'ns. in opposition from Charles Reid Moore, Patricia Loeffler, Jan Chatten-Brown, and Ann Cantrell.) (Ann Dennison, transmitting magazine article, "What Good is a Wetland?", in opposition.) (Selleck Development Group, Inc., submitting response to opponent comments to planning retail shopping center at Studebaker Road/Pacific Coast Highway.) (City Planning Commission) (District 3) (Discussion limited to environmental issue with respect to **Negative Declaration.)** 

Suggested Action:

- Receive supporting documentation into the record, sustain the decision of the City Planning Commission, deny the appeal, and adopt the Resolution.
- Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

# **UNFINISHED BUSINESS:**

Motion to R & F lost and motion to request City Attorney to prepare Resolution lost. Received and made a part of the permanent record. (Doc. 4)

Councilmember Alan S. Lowenthal, Second District, requesting a Resolution in support of AB 488 and SB 500, to ban the sale and manufacture of poorly constructed handguns. (City Attorney, transmitting Legislative Counsel's Digest on AB 488 and SB 500.) (City Attorney, transmitting report on State Assembly Bill AB 488 and State Senate Bill SB 500.) (John Ekman, submitting article, Guns: Understanding the 'Saturday Night Special' Myth, from The San Diego Union-Tribune dated June 22, 1997.)

### **CONSENT CALENDAR (5 - 27)**

### NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department <u>prior</u> to the beginning of the Council meeting.

# **DEPARTMENTAL COMMUNICATIONS:**

R	ጼ	F	(Doc.	5	١
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5. **RECEIVE AND FILE** comm'n., Chief of Police, reporting on application for alcoholic beverage license. (Police) (District 6)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 6)

REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY
MANAGER to execute a lease with H.E.G. Enterprises, Inc., a California
Corporation, dba The Crab Pot Restaurant and Bar, for the operation of a
restaurant at 215 Marina Drive. (Community Development and Parks,
Recreation and Marine) (District 3)

Awarded, auth'd. and auth'd. City Mgr. (Doc. 7)

7. AWARD contracts with the lowest responsible bidders for Plans and Specifications PA-02297, crawler bulldozer; and PA-02397, program schedules; AUTHORIZE amendments to exercise the City's option to renew where noted and AUTHORIZE CITY MANAGER to execute said contracts. (Financial Management)

Adopted and auth'd. City Mgr. (Doc. 8)

8. **ADOPT** Specifications for furnishing and delivering plumbing supplies and **AUTHORIZE CITY MANAGER** to advertise for bids. (Bid No. PA-03297) (Financial Management)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 9)

 REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute amendment to Contract No. 24963 for the purchase of three additional mowers in an amount not to exceed \$48,063. (Financial Management)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 10)

10. REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY MANAGER to execute amendment to Contract Nos. 23468, 23469, 23470, 23471 and 23472 for furnishing and delivering plumbing supplies, to extend the term month-by-month for a period not to exceed three months, or until new bids have been processed. (Financial Management)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 11)

11. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a permit with the Southern California Gas
Company for leasing of space to house radio equipment. (General Services)

Req'd. City Atty. and authd. City Mgr. (Doc. 12)

12. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute a permit with Long Beach City College (LBCC) for leasing of space to house radio equipment. (General Services)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 13)

REQUEST CITY ATTORNEY to prepare and AUTHORIZE CITY
 MANAGER to execute a permit with City of Signal Hill for leasing of space to house radio equipment. (General Services)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 14)

14. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an agreement with Graybar Electric Company,
Inc., in an amount not to exceed \$225,000, and Kent Datacomm in an
amount not to exceed \$75,000, for the purchase of voice and data
communications parts and supplies. (General Services)

Req'd. City Atty. and auth'd. city Mgr. (Doc. 15)

15. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute an amendment to agreement with For The Child to provide family preservation program services, adding \$10,000 to the agreement, for a total amount not to exceed \$60,000 for the period of July 1, 1996 through June 30, 1997. (Health and Human Services)

Req'd. City Atty. and auth'd. City Mgr. (Doc. 16)

16. **REQUEST CITY ATTORNEY** to prepare and **AUTHORIZE CITY MANAGER** to execute agreements, and any subsequent amendments, with the subcontractors for the Family Preservation Network Services, as set forth, in the amount of \$205,000 from July 1, 1997 through June 30, 1998. (Health and Human Services)

Auth'd. City Atty. (Doc. 17)

17. **AUTHORIZE CITY ATTORNEY** to submit Compromise and Release for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$15,000 in compliance with Appeals Board order for claim of Nicolas Pitts. (Law)

R & F. (Doc. 18)

18. **RECEIVE AND FILE** comm'n., City Attorney, advising that the amount of \$90,000 was paid on July 16, 1997 to Jean A. Martin and Save the Park by Sharing the Facts, a California association, in settlement of litigation, Save the Park by Sharing the Facts, etc. v. City of Long Beach, et al. (Law)

Auth'd. City Atty. (Doc. 19)

19. **AUTHORIZE CITY ATTORNEY** to submit Stipulation with Request for Award for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$17,024.50 in compliance with Appeals Board order for claim of Sandra Kayes. (Law)

Adopted minute order. (Doc. 20)

20. **ADOPT MINUTE ORDER** to grant application of Vivian M. Frame for a widow's pension. (Law)

Accepted. (Doc. 21)

21. **ACCEPT** cash and in-kind donations made to the Department of Parks, Recreation and Marine for the month of June 1997. (Parks, Recreation and Marine)

Adopted and auth'd. City Mgr. (Doc. 22)

22. ADOPT Plans and Specifications No. R-6357 for the Improvement of Ximeno Avenue between Livingston Drive and Broadway and Park Avenue between Livingston Drive and 4th Street and AUTHORIZE CITY MANAGER to advertise for bids and execute Program Supplement to Local Agency - State Agreement No. 07-5108(040). (Public Works) (District 3)

Auth'd. City Mgr. (Doc. 23)

23. **AUTHORIZE CITY MANAGER** to execute a Public Walkways Occupancy Permit for Chicago for Ribs at 200 Pine Avenue, Suite B, to allow permittee to temporarily occupy part of the adjoining sidewalk, with portable fixtures for the purpose of sidewalk dining. (Public Works) (District 1)

Ref'd. back to City Planning Commission. (Doc. 52)

24. **SET DATE OF HEARING** for Tuesday, August 12, 1997, at 5:00 P.M., on the appeal of Prime Car Wash Investments, c/o Novak & Associates, from the decision of the City Planning Commission denial of a Site Plan Review and Conditional Use Permit in order to construct a full service car wash and quick lube facility at 5677 E. 7th Street. (Case No. 9612-15) (City Planning Commission) (District 3)

Approved. (Doc. 24)

25. **APPROVE** Proclamation proclaiming July 20-26, 1997, as Childhood Lead Poisoning Prevention Week.

### FOR FILING:

R & F. (Docs. 25-30)

26. Copies of Minutes:

Civil Service Commission, June 18, 25 and July 1, 1997 Harbor Commission, July 7 and 14, 1997 Water Commission, June 26, 1997

# **DAMAGE CLAIMS**:

Ref'd. to City Atty. (Docs. 31-51)

27. **REFER TO CITY ATTORNEY** the following damage claims:

 Sam R. Bell
 \$ 125.00

 Jose M. Benitez
 582.00

### July 22, 1997

Michael Chislock	Amount Unknown
David E. Combs	649.50
Bernare Delgadillo	5,000.00
Farmers Insurance Groups, subrogee for Patricia Waters	2,909.28
Maria C. Garcia	10,791.12
Chester Gottfried	661.00
Boury Hou	1,000,000.00
Everett C. Isbell, Jr.	200.00
Ellen Johnson	176.82
Joanne Jones	521.00
William Lee	11,080.01
Richard W. Pinkerman	350.00
Alzada Rowan	Amount Unknown
Amanda Schmidt	3,845.23
Magnolia P. Strauss	1,302.45
Louis E. Tillman	500.00
Louis E. Tillman	170.00
Wendy Trento	1,097.00
20th Century Insurance,	Amount Unknown
subrogee for Carol Ann Parker	

### SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

### **REGULAR AGENDA**

# **DEPARTMENTAL COMMUNICATIONS:**

Confirmed nomination. (Docs. 53)

28. Mayor Beverly O'Neill, recommending nomination of Helen Hansen as appointment of city representative to the Metropolitan Water District, effective August 1, 1997.

Suggested Action: Confirm nomination.

Approved Affirmation of Support. (Doc. 1)

29. Mayor Beverly O'Neill, Councilmember Alan S. Lowenthal, Second District, and Councilmember H. Delano Roosevelt, Fourth District, recommending approval of Affirmation of Support of Long Beach Unified School District Board of Education's educational reform for third grade reading initiative, eighth grade academic achievement initiative and the eleventh grade writing initiative.

Suggested Action: Approve Affirmation of Support.

Confirmed appointments, with the exception of Jerry Svec. (Doc. 54) 30. Mayor Beverly O'Neill, transmitting communications from Councilmember Alan S. Lowenthal, Second District, Councilmember Douglas S. Drummond, Third District, Councilmember Mike Donelon, Seventh District and Councilmember Jeffrey A. Kellogg, Eighth District, recommending appointments of Brad Jones (Second District), Maria Giesey (Third District), Jerry Svec (Seventh District) and Laurel Howat (Eighth District), to the Social Services Task Force.

Suggested Action: Confirm appointments.

Ref'd. to Public Safety Committee. (Doc. 55) 31. Councilmember Jerry Shultz, Ninth District, requesting City Attorney prepare an Ordinance prohibiting aggressive panhandling.

# **RESOLUTIONS:**

Adopted Resolution No. C-26210. (Doc. 56) 32. Directing the Los Angeles County Auditor-Controller to include on the 1997-98 Tax Roll certain assessments made pursuant to the provisions of the Long Beach Municipal Code for demolition charges. (Financial Management)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-26211. (Doc. 57) 33. Directing the Los Angeles County Auditor-Controller to include on the 1997-98 Real and Secured Tax Roll certain assessments made pursuant to the provisions of the Long Beach Municipal Code for removing weeds and debris (Lot Cleaning Charges). (Financial Management)

Suggested Action: Adopt Resolution.

Req. City Atty. to prepare contract and adopted Resolution No. C-26212. (Doc. 58)

34. Authorizing the City Manager to purchase a tractor with cab through the contract between the State of California and John Deere Company. (Financial Management)

Suggested Action: Request City Attorney to prepare contract with John

Deere Company for the purchase of a tractor pursuant to Contract No. 4-96-38-0002A, under the same terms and conditions as are afforded to the State of California in an amount not to exceed

\$35,306, and adopt Resolution.

Adopted Resolution No. C-26213. (Doc. 59) 35. Expressing its opposition to lifting existing restrictions on Mexican trucks and urging President Clinton to maintain the current U.S. policy on trucking. (Law)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-26214. (Doc. 60) 36. Authorizing the City Manager to apply for and accept grant monies from the Office of Criminal Justice Planning for the funding of a gang violence suppression unit and authorizing the City Manager to act for the City and execute all necessary contracts and documents on behalf of the City. (Police)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-26215, set date of hearing for Tuesday, August 19, 1997, at 5:00 P.M., and req'd. City Atty. to accept dedication of the corner cut area as described. (Doc. 61)

37. Intention to vacate a portion of the alley west of Long Beach Boulevard and south of Canton Street. (Public Works) (District 7)

Suggested Action: Adopt Resolution, set date of hearing for Tuesday,

August 19, 1997, at 5:00 P.M., and request City Attorney to accept dedication of the corner cut area

as described.

# **ORDINANCES**:

Adopted Ordinance No. C-7490.

38. Making findings and determinations as to contracting for work usually performed by City employees and authorizing the City Manager to execute an agreement with American Professional Security, Inc. for security guard services at various City locations. (Financial Management)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7491.

39. Amending the Long Beach Municipal code, relating to traffic control. (Law) (District 1)

Suggested Action: Declare Ordinance read and adopted as read.

Adopted Ordinance No. C-7492.

40. Amending the Long Beach Municipal Code, relating to the display of harmful matter. (Law)

Suggested Action: Declare Ordinance read and adopted as read.

### **NEW BUSINESS:**

Adjourned in memory.

- 41. Miscellaneous motion that when the City Council meeting adjourns, it adjourn in memory of Bobbie Wagner.
- 42.

43.

### PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have <u>not</u> already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Economic Development and Finance Committee

(Attorney/Client) at 4:50 P.M.

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is needed, phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), call (562) 570-6626. Inquire at City Hall Lobby Information Desk for an assistive listening device.

/SS